

The Commonwealth of Massachusetts
William Francis Galvin

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

BAY MANAGEMENT CORP. Summary Screen



Help with this form

Request a Certificate

The exact name of the Foreign Corporation: BAY MANAGEMENT CORP.

Entity Type: Foreign Corporation

Identification Number: 132665595

Old Federal Employer Identification Number (Old FEIN):

Date of Registration in Massachusetts: 02/02/1978

The is organized under the laws of: State: DE Country: USA on: Sep 28 1970

Current Fiscal Month / Day: 12 / 31

Previous Fiscal Month / Day: 01 / 00

The location of its principal office:

No. and Street: 3 ALLIED DR., SUITE 128

City or Town: DEDHAM

State: MA

Zip: 02026

Country: USA

The location of its Massachusetts office, if any:

No. and Street:

City or Town:

State:

Zip:

Country:

Name and address of the Registered Agent:

Name: DOUGLAS S. SWAIN

No. and Street: 3 ALLIED DR., SUITE 128

City or Town: DEDHAM

State: MA

Zip: 02026

Country: USA

The officers and all of the directors of the corporation:

Title

Individual Name

First, Middle, Last, Suffix

Address (no PO Box)

Address, City or Town, State, Zip Code

Expiration

of Term

PRESIDENT

RONALD A. NICHOLSON

1016 FIFTH AVE.
NEW YORK, NY 10028 USA

TREASURER

RONALD A. NICHOLSON

1016 FIFTH AVE.
NEW YORK, NY 10028 USA

SECRETARY	RICHARD A ROSEN	39 SUNSET ROAD NEEDHAM, MA 02494 USA
VICE PRESIDENT	DOUGLAS S SWAIN	138 PINE ST. MEDFIELD, MA 02052 USA
VICE PRESIDENT	JAMES A NICHOLSON	354 WHIPPOOWILL CHAPPAQUA, NY 10514 USA
DIRECTOR	RONALD A. NICHOLSON	1016 FIFTH AVE. NEW YORK, NY 10028 USA

business entity stock is publicly traded: ☐

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding
		Num of Shares	Total Par Value	
CNP	\$0.00000	200	\$0.00	10

☐ Consent ☐ Manufacturer ☐ Confidential Data ☐ Does Not Require Annual Report
☐ Partnership ☐ Resident Agent ☐ For Profit ☐ Merger Allowed

Note: There is additional information located in the cardfile that is not available on the system.

Select a type of filing from below to view this business entity filings:

ALL FILINGS
 Amended Foreign Corporations Certificate
 Annual Report
 Annual Report - Professional
 Articles of Consolidation - Foreign and Domestic

View Filings

New Search

Comments

DF
PC

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

132665595
046

FORM MUST BE TYPED

Articles of Correction

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 1.24, 950 CMR 113.12)

(1) Exact name of corporation: Bay Management Corp.

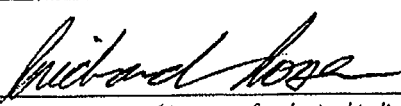
(2) Registered office address: 3 Allied Drive, Suite 128, Dedham, MA 02026
(number, street, city or town, state, zip code)

(3) Describe the document to be corrected*: Foreign Corporation Certificate

(4) Date the document was filed: 2/3/1978
(month, day, year)

(5) Specify the typographical error, the incorrect statement and the reason it is incorrect, or the manner in which the execution was defective: The exact name of the corporation was incorrectly typed in as:
Bay Management Corporation

(6) Correction of the typographical error, incorrect statement or defective execution: _____
The correct exact name of the corporation is:
Bay Management Corp.

Signed by: 
(signature of authorized individual)

11152

- ☐ Incorporator,
- ☐ Chairman of the board of directors,
- ☐ President,
- ☒ Other officer,
- ☐ Court-appointed fiduciary,

on this 3rd day of May, 2011

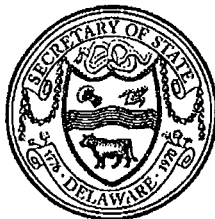
* or attach a copy of the document to these articles

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAY MANAGEMENT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2011.



0762202 8300

110424934

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8702436

DATE: 04-19-11

FORM CD-FCC - 15M - 2/78

Commonwealth of Massachusetts

Secretary of the Commonwealth
1 ASHBURTON PLACE, BOSTON, MASS. 02108

FEDERAL IDENTIFICATION
NO. **132665595**

FOREIGN CORPORATION CERTIFICATE

We, **Ronald A. Nicholson**, President/~~Vice President~~
and **Hazel M. Nealy**, ~~Clerk/Assistant Clerk~~
~~Secretary~~/Assistant Secretary of **Bay Management Corporation**
, in compliance with the provisions

of General Laws, Chapter 181, Section 4, certify that:

1. The exact name of the corporation, including any words or abbreviations indicating incorporation or limited liability is:

Bay Management Corporation ✓

2. The corporation is organized under the laws of: **Delaware**

3. The date of its organization is: **September 28 1970**
(Month) (Day) (Year)

4. The location of its principal office is: **645 Madison Avenue, New York, NY 10022**

5. A brief description of the activities of the corporation within the Commonwealth of Massachusetts is as follows:

Real Estate Management

6. The location of its local office in the Commonwealth of Massachusetts, if any, is:

**Bay Management Corporation
d.b.a. Gaslight Village Apartments
101/4 Gaslight Drive, So. Weymouth, MA 02190**

7. The name and address of its resident agent in the Commonwealth of Massachusetts, if any, is:

**Douglas S. Swain
101/4 Gaslight Drive, So. Weymouth, MA 02190**

8. The date on which the corporation's fiscal year ends is: **December 31**
(Month) (Day)

10/19/2007 09:31 FAX

+ BAY DEDHAM

001/010

CERTIFICATE OF INCORPORATION
OF
BAY MANAGEMENT CORP.

1. The name of the corporation is
BAY MANAGEMENT CORP.

2. The address of its registered office in the
State of Delaware is No. 100 West Tenth Street, in the City
of Wilmington, County of New Castle. The name of its regis-
tered agent at such address is The Corporation Trust Company

3. The nature of the business or purposes to be
conducted or promoted is:

To own, carry on, operate and conduct a building
management business; to manage, supervise and operate, build-
ings, structures and real property of all kinds; to negotiate
and consummate leases; to enter into contracts and arrange-
ments for services, maintenance, repair and improvement, of
real property and personal property of every kind and des-
cription; to furnish financial, management and other serv-
ices; and to engage in and conduct, or authorize others to
engage in and conduct, any business or activity incident,
necessary, advisable, or advantageous, in connection with

COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

NO Fee

Articles of Correction

(General Laws Chapter 156D, Section 1.24, 950 CMR 113.12)

Filed this 5th day of MAY, 2011, at 0:00 time p.m.

William Francis Galvin

TO BE FILLED IN BY CORPORATION
Contact Information:

Bay Management Corp.

3 Allied Drive, Suite 128

Dedham, MA 02026

Telephone: 781-326-5100

Email: baydedham@verizon.net

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor.
If the document is rejected, a copy of the rejection sheet and rejected document will
be available in the rejected queue.

SECRET
2011 MAY -5 AM 10:05
COMM. OF MASS.



The Commonwealth of Massachusetts
William Francis Galvin
 Secretary of the Commonwealth
 One Ashburton Place, Boston, Massachusetts 02108-1512
 Telephone: (617) 727-9640

FEE: \$85.00

NOTE: PLEASE TYPE OR PRINT CLEARLY! INSTRUCTIONS ON OTHER SIDE **020045986****MASSACHUSETTS FOREIGN CORPORATION ANNUAL REPORT**Federal Identification No. 13-2665595

1. The exact name of the corporation is: BAY MANAGEMENT CORP *and on*
2. The corporation is organized under the laws of: Delaware
3. Location of its principal office is: 645 Madison Avenue - Room 501 - New York, NY 10022
(number and street)
- (city or town) (state) (zip)
4. The location of its Massachusetts office, if any: 990 Washington Street - Suite 101
(number and street)
Dedham, MA 02026
(city or town) (state) (zip)
5. Name and address of the Resident Agent is: Douglas S. Swain
(name)
138 Pine Street, Medfield, MA 02052
(number and street) (city or town) (state) (zip)
6. Date of the end of the last fiscal year was: December 31, 2001
(month) (day) (year)
7. Check here if the corporation stock is publicly traded: ☐
8. The capital stock of each class as of the end of its last fiscal year was:

CLASS OF STOCK	PAR VALUE PER SHARE STATE IF NO PAR	TOTAL AUTHORIZED BY ARTICLES OF ORGANIZATION OR AMENDMENTS		TOTAL ISSUED AND OUTSTANDING
		Number of Shares	Total Par Value	Number of Shares
COMMON:	No Par	200		10
PREFERRED:				

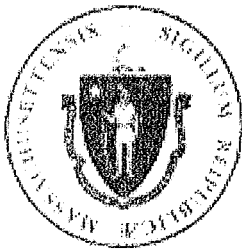
9. State the names and addresses of the officers specified below and of all the directors of the corporation, and the date on which the term of office of each expires:

OFFICERS	NAME	BUSINESS ADDRESS	EXPIRATION OF TERM
		Number, Street, City or Town, State, Zip Code	
PRESIDENT	Ronald A. Nicholson	645 Madison Avenue, NY NY	1/03
TREASURER	Ronald A. Nicholson	645 Madison Avenue, NY NY	1/03
CLERK VP	James A. Nicholson	645 Madison Avenue, NY NY	1/03
DIRECTORS			
VP	Douglas S. Swain	990 Washington St. Dedham MA	1/03
VP	Ronald P. Trottier	140 Pond House Rd. North Smithfield, RI	1/03
Director	Ronald A. Nicholson	645 Madison Avenue, NY NY	1/03

I, the undersigned Ronald A. Nicholson, being the President of the above-named corporation, in compliance with the General Laws, Chapter 181, hereby certify that the above information is true and correct as of the dates shown. IN WITNESS WHEREOF AND UNDER PENALTIES OF PERJURY, I hereto sign my name on this 24th day of January, 2002.

Signature: *[Signature]* Title: President
 Contact Person: Hazel M. Nealy Contact Person Telephone #: 212-355-6850

MA SOC Filing Number: 201276147770 Date: 3/12/2012 10:23:00 AM



The Commonwealth of Massachusetts
William Francis Galvin

Minimum Fee: \$100.00

Secretary of the Commonwealth, Corporations Division
 One Ashburton Place, 17th floor
 Boston, MA 02108-1512
 Telephone: (617) 727-9640

Annual Report

(General Laws, Chapter 156D, Section 16.22; 950 CMR 113.57)

Federal Employer Identification Number: 132665595 (must be 9 digits)1. Exact name of the corporation: BAY MANAGEMENT CORP.2. Jurisdiction of Incorporation: State: DE Country: USA

3,4. Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office:

Name: DOUGLAS S. SWAIN
 No. and Street: 3 ALLIED DR., SUITE 128
 City or Town: DEDHAM State: MA Zip: 02026 Country: USA

5. Street address of the corporation's principal office:

No. and Street: 3 ALLIED DR., SUITE 128
 City or Town: DEDHAM State: MA Zip: 02026 Country: USA

6. Provide the name and business street address of the officers and of all the directors of the corporation:
 (A president, treasurer, secretary and at least one director are required.)

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
PRESIDENT	RONALD A. NICHOLSON	1016 FIFTH AVE. NEW YORK, NY 10028 USA
TREASURER	RONALD A. NICHOLSON	1016 FIFTH AVE. NEW YORK, NY 10028 USA
SECRETARY	RICHARD A. ROSEN	39 SUNSET ROAD NEEDHAM, MA 02494 USA
VICE PRESIDENT	DOUGLAS S SWAIN	138 PINE ST. MEDFIELD, MA 02052 USA
VICE PRESIDENT	JAMES A NICHOLSON	354 WHIPPOOWILL CHAPPAQUA, NY 10514 USA
DIRECTOR	RONALD A. NICHOLSON	1016 FIFTH AVE. NEW YORK, NY 10028 USA

7. Briefly describe the business of the corporation:

REAL ESTATE MANAGEMENT

8. Capital stock of each class and series:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments	Total Issued and Outstanding
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	<i>Num of Shares</i>	<i>Total Par Value</i>	<i>Num of Shares</i>
CNP	200	\$0.00	10
9. Check here if the stock of the corporation is publicly traded: <input type="checkbox"/>			
10. Report is filed for fiscal year ending: 12/31/ <u>2011</u>			
Signed by <u>RICHARD A. ROSEN</u> , its <u>OTHER OFFICER</u> on this 12 Day of March, 2012			
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